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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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VERNON TOWN CLERK
13 SEP 23 PM 2:51
7:30 p.m.

AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

September 26, 2013

Wastewater Treatment Plant

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA PUBLIC HEARING HELD ON JULY 25, 2013

Recommended Motion:

Move that the Water Pollution Control Authority accept the minutes of the July 25, 2013 WPCA Public Hearing as presented (amended).

MINUTES OF THE WPCA REGULAR MEETING HELD ON JULY 25, 2013

Recommended Motion:

Move that the Water Pollution Control Authority accept the minutes of the July 25, 2013 WPCA Regular Meeting as presented (amended).

4) WASTEWATER TREATMENT PLANT REPORT

a) Plant Operations Summary – David Ignatowicz to comment

5) ADMINISTRATIVE REPORT

a) Status of Sewer Connection Account

b) Review of Sewer User Account #2437

Recommend Motion: That the Water Pollution Control Authority authorizes the WPCA Business Manager to place Sewer User Account #2437 into a suspense account as recommended by the Vernon Town Attorney.

6) REVIEW OF PROPOSED REVISIONS TO TOWN OF VERNON REGULATION NUMBER ONE PERTAINING TO THE USE OF PUBLIC SEWERS, THE CONNECTIONS TO PUBLIC SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO PUBLIC SEWERS IN THE TOWN OF VERNON

7) DISCUSSION OF "REQUEST FOR QUALIFICATIONS" OR "REQUEST FOR PROPOSALS" FOR ENGINEERING SERVICES IN CONNECTION WITH MODIFICATIONS TO THE TOWN OF VERNON WASTEWATER TREATMENT FACILITY

a) Draft RFQ – For discussion only

8) **REQUEST TO REPLACE TWO (2) PUMPS AT THE PHOENIX STREET PUMP STATION**

- a) Memorandum dated September 19, 2013 from David Ignatowicz to WPCA members in packet

Proposed motion: That the Water Pollution Control Authority approves the replacement of two (2) pumps at the Phoenix Street Pumping Station and further, recommend that the Vernon Town Council authorize funding of this expenditure from the Sewer Connection Account, dedicated to downstream improvements of the Vernon Sewer System.

9) **INSTALLATION OF EMERGENCY BY-PASS PIPE AND VALVES FOR PHOENIX STREET PUMP STATION**

- a) Memorandum dated September 23, 2013 to WPCA from David Ignatowicz relative to bid waiver request

Recommended motion: That the Water Pollution Control Authority recommends to the Vernon Town Council that it is in the best interest of the Town to waive the bidding for the installation of by-pass equipment at the Phoenix Street Pumping Station and that the work be awarded to VMS Construction and that the total cost of the project does not exceed \$21,000.

10) **ANY ADDITIONAL MATTERS**

11) **ADJOURN**

Informational

- 1) Letted dated July 30, 2013 to Steve Muollo, P.E. of Connecticut DEEP, Bureau of Water Protection and Lane Reuse re: Phosphorus Funding Program
- 2) Letter dated August 13, 2013 from George V. Hicks Supervising Sanitary Engineer, Connecticut DEEP, requesting Wastewater Infrastructure Improvements for FY 2014-2015 Clean Water Fund Priority List. Also attached is Vernon's response.